

PACIFIC VIEW CONDOMINIUM ASSOCIATION
PO Box 2700
GEARHART, OREGON 97138
PHONE: 503-738-8331 FAX: 503-738-0881

SUBJECT: **OCTOBER 26, 2024 HOMEOWNER'S MEETING AGENDA**

Location:

In-person - Lewis and Clark Bank conference room, 1150 N. Roosevelt Dr., Seaside, OR 97138

Time - 10:00 am

Zoom option - TBD (will notify by email one week before the meeting)

Call to Order – Scott Samuelson, Board Chair

Roll Call –

- a. Quorum is 50% or 14 units.
- b. Proxies:
 - i. How many?
 - ii. Designees?

Approval of minutes from prior meeting, and prior owners meeting

Current board members and expiration of terms.

Scott Samuelson - Board Chair, 2 years
Richard Bertellotti - Treasurer, 3 years
Mark Farrell - At large, 3 years
OT Millsap - Secretary, 2 years
Tom Chisholm, TBD

Construction updates

Upcoming Assessments - 11/30/24, 2/28/25

Roof

Windows

Decks

Pool liner repair

Budget/Finance - Richard Bertellotti, Treasurer

Annual budget report

The special assessment amount calculated to total \$1.7 million is \$63,000 per unit. The schedule for payment by owners will be split into three payments:

1. \$25,000 due on 8/15/2024 (X27=\$675,000)

2. \$20,000 due on 11/30/2024 (x27=\$540,000)
3. \$18,000 due on 2/28/2025 (x27=\$486,000)
Total = \$1,701,000

First scheduled payment status: (Bertellotti)

ByLaws Updated - Vote for approval

Committees - Purpose and possibilities - Tom Chisholm

Landscape - OT Millsap

Budget - Richard Bertellotti

Capital Building - Mark Farrell

Working Building - Mark Farrell

Communications/Website - OT Millsap

Insurance - Richard Bertellotti

Pool - Tom Chisholm

Elevator Update – Paul Tice

Board Meetings/Business and owner participation - OT Millsap

We are setting a schedule of board meetings three times a year. Instructions on how to bring a topic to the board will be posted on the website.

New Business - Open forum?

It is essential that there be a quorum of Homeowners at the meeting, either in person or represented by proxy. If you do not plan to attend the Annual Meeting, or there is a possibility that you may not attend the Annual Meeting, please sign and return the proxy. Proxies from the homeowners who do attend the meeting will not be used.